

# RECORD OF PROCEEDINGS

Minutes of **VILLAGE OF FORT RECOVERY REGULAR COUNCIL**

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

August 20, 20 2018

**CALL TO ORDER:** Mayor Dave Kaup called to order the Regular Council Meeting on August 20, 2018 at 7:30 pm at the Village of Fort Recovery Council Meeting Room to conduct regular business.

**Roll call** was conducted with the following Council members **Present:** Erik Fiely, Cliff Wendel, Al Post, Greg Schmitz, Scott Pearson, and Dave Bretz. **Also Present:** Randy Diller, Erin Minor, Roberta Staugler, PG Jellison, Sydney Albert, Jerry Guggenbiller and Jared Laux.

The Mayor led with prayer and the Pledge of Allegiance.

**Reports to Council:** VA Report, July FINX, Bank and Police Stats.

**Minutes:** Post made the motion to approve the August 6, 2018 and August 13, 2018 minutes; this motion was seconded by Fiely. Vote all yes.

**Mayor:** This will be Dave Bretz's final meeting; he has sold his home and will be moving. We would like to thank him for his 26 years of service to the Village. The Mayor presented Dave with a plaque. **Diller:** We will be accepting applications for the position, which has a term until 12/31/2021. Council will have 30 days to fill the vacant seat. If it is not filled, then the mayor will have the power to appoint someone to the remaining term.

**Poll Visitors: Chief Laux:** The stats for July are in Council Dropbox. The Police truck has been on the road for three weeks. We have one last running board light remaining to install. Patrolling for the Tractor Pull, the Jubilee and assisting other towns for their events has been completed. I am going through storage to see what equipment and uniforms we have that might fit Ledge. He cannot be a peace officer until his 16 hour course has been completed, which should be in mid to late December. He has completed the Taser training.

**Staugler:** Our Public funds agreement with First Financial Bank expires this month. **Wendel made a motion to authorize the Fiscal Officer and Mayor to enter into a five year agreement with First Financial Bank to allow for deposit of public funds in their bank. This was seconded by Pearson. Vote all yes.**

**The July Bank Reconciliation also was presented for council approval.**

**Diller reporting for Wuebker: Diamond Improvement Project:** The grant agreement cannot be signed off on until the lease on Fort Site Park is extended. The current lease with the Ohio History Connection expires in ten years, and, under the grant program, the lease must be for at least 15 years. We are working to get this lease agreement extended. The archeological testing has been lined up. This was not completed earlier because of summer activities. **Minor:** We can continue to line up the work as we can spend now and ask for reimbursement from the grant later. **Diller:** We will complete the diamond work and order trash cans. Mercer Group will be completing the diamond work.

**Courts Project:** Seeding is done. We have a couple of small items to complete.

**OBWC:** Kate is working with Jared on a Body Armor Grant from OBWC.

**Cooper Family Foundation:** We received \$1,000 from the Cooper Family Foundation for the construction of a new entrance sign at Fort Site Park. **Minor:** The signage cost is estimated at \$10,000. The \$1,000 received from the Cooper Foundation will be used to offset the cost. Kate will be applying for a \$2,000 grant from the Midwest Community Connection Fund. The application deadline is in September. The Ambassadors received a \$1,500 grant from Midwest for their shower/restroom facility, which Erin helped them complete.

**WPCLF:** This is EPA funding that we could need if we add a third lagoon. We want to stay on the list to obtain a low interest loan if grant funds aren't available. It would be our lowest option on the list for funding.

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**Minor: William Street:** We sent out the assessment letters. The homeowners have until August 28<sup>th</sup> to cash pay. Thereafter, the cost will be reported to the Mercer County Auditor.

**Medical Marijuana:** The program was supposed to be operational by September. However, the first large-scale cultivator in Ohio was only recently approved by the state. The cultivator thinks it won't have marijuana available for dispensaries until January 2019.

**Pavilion:** Engraved pavers are still available for purchase, contact Erin for details.

**CDBG Survey:** We are close to being finished with obtaining completed surveys.

**Courts:** We have received a few inquiries about donating benches for the courts area. Contact Erin for details.

**HB 312:** This bill will have new requirements for credit/debit cards used by Village employees. We have procedures in place, but we will need to work through the details of this new bill to ensure we are in compliance by the effective date, which is in November.

**Diller: William Street:** The assessment letters were sent out. We have a little more than half of the assessments paid. I will reach out to Tom's about the water pooling in the school lot. It will be necessary for them to come back for seeding touch ups. Overall, everything looks good.

**Courts:** The seeding is complete. We can see green coming through the straw. Bruns will come out and adjust the lighting so that it does not shine on the houses. The electric box noise will be checked out. Bruns will also give us the handicap parking signs to mount. Things should be wrapped up soon. We have a \$312 add on for marking the second pickle ball court. The deductions will still make it come in less than the original contract.

**Utility Dept:** The effluent meter and composite sampler are in the process of being installed. They need to trench in the electric line to the storage building. Choice One is working on the PTI to install the caustic soda tank. The plans are to have everything ready for installation next year.

**Ball Diamonds:** We are obtaining prices on lights. We will get trash cans ordered and are obtaining concrete pricing so we can get as much done as possible this fall.

**Pavilion:** The pad is in, the next step is to dig in the footers and then pour the walls. Then we will be ready for plumbing, electrical and flooring. Mike Kahlig will be doing the brick work.

**Casey's General Store:** Randy has been receiving calls from different contractors obtaining information for bidding on the job.

**SR49:** The intersection was completed on Friday. They will be back to complete the manholes, striping and water valves.

**2018 Jubilee:** The wrap up meeting was held. Their profit in 2018 was \$56,130. Of that amount around \$28,000 will be forwarded to the Village for maintenance and operations of the parks and pool. We appreciate the effort the committee and volunteers put into making the event successful. They are looking at moving the meeting to the 2<sup>nd</sup> Wednesday of each month. They are also considering beginning the Jubilee with the Taste of the Town and ending it on Sunday after the parade with the chicken dinners.

**Broadway Street Surveys:** We are close; we only need 10 more back. The last count showed 65% LMI. If the county can certify the surveys, we could qualify for CDBG funding of \$600-\$700,000 in grant monies. The survey will be good for five years. Thus, we could go after additional funding at a later date. We are going after "small government" funding from OPWC as well. We are working on the final numbers and potential funding. We hope to have everything in place by next year.

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Randy met with Tim McCain and Eric Krieg last Saturday. Everything seems to be a go for repairing the storm water issues on their lots. Frank Sutter will be doing the digging and Wabash Communications will help pay some of the costs.

**Important Dates:** Cruise-In will be October 13<sup>th</sup> on the brick street and the One of a Kind Auction will be October 21<sup>st</sup> in the Middle School Auditoria.

**Bretz made a motion to cancel the September 3<sup>rd</sup> meeting seconded by Fiely, Vote all yes.**

**Wendel made a motion to appoint Post as President of Council replacing Dave Bretz effective 8/21/18; this was seconded by Pearson. Vote all yes.**

**Poll Council:** No Comments

**Council reviewed invoices #28044 to #28045 including then and now certificates, inter-departmental transfers and memo expense #180065 to #180069. Fiely made a motion to approve as presented, this was seconded by Wendel. Vote all yes.**

**Wendel made a motion to adjourn the meeting seconded by Fiely. Meeting adjourned at 8:07 PM.**

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Mayor Dave Kaup

  
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Roberta Staugler

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